



Date: 01-10-2022

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141-CSE

Dear Sir/Madam,

Subject: Submission of E-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizer Report pursuant to Section 103 read with Rule rule 20 of The Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013

In terms of Regulation 44 of the SEBI LODR Regulations 2015 and Companies Act 2013 read with rules framed thereunder, we enclose herewith the Consolidated Scrutinizer's Report along with details of Voting Results dated September 30, 2022 submitted by Mr, Raj Kumar Banthia, Partner of MKB & Associates, Practising Company Secretary, who was engaged by the Company to act as the Scrutinizer for e-voting at the 40th Annual General Meeting of the Company held on September 30, 2022 at 11:30 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at the Registered Office of the Company along with Disclosure of Voting Results as required by SEBI.

The information is also available on the website of the Company: www.bmwil.co.in and also on the website of the agency, i.e., CDSL at www.cdslindia.com

You are requested to acknowledge the same and take the information on your record.

Yours faithfully,
for **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary

encl: As above



Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Friday, September 30, 2022
Total number of shareholders on record date	7829
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public	50

Yours faithfully,
for **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary

AGENDA WISE DISCLOSURE

1. **Agenda** - To receive, consider and adopt the Audited Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended March 31, 2022 together with the Reports of Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
Public-Institutions	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
Public Non-Institutions	E-Voting	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15142	15142	100.00%	15133	9	99.9406%	0.0594%
TOTAL		83846128	75241401	89.7375	75241392	9	100.0000	0.0000

2. **Agenda** - To confirm and approve the payment of Interim Dividend of Re. 0.02 per equity share of Re. 1/- each for the financial year 2021-22.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
Public-Institutions	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
Public Non-Institutions	E-Voting	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15142	15142	100.00%	15133	9	99.9406%	0.0594%
TOTAL		83846128	75241401	89.7375	75241392	9	100.0000	0.0000

3. **Agenda** - To consider appointment of a Director in place of Mr. Ram Gopal Bansal (DIN: 00144159) who retires by rotation and being eligible, offers himself for reappointment as a director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
Public-Institutions	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
Public Non-Institutions	E-Voting	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15142	15142	100.00%	15133	9	99.9406%	0.0594%
TOTAL		83846128	75241401	89.7375	75241392	9	100.0000	0.0000

4. **Agenda** - To appoint/re-appoint Statutory Auditors of the Company M/s. Lodha & Co. Chartered Accountants, Kolkata

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
Public-Institutions	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
Public Non-Institutions	E-Voting	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15142	15142	100.00%	15133	9	99.9406%	0.0594%
TOTAL		83846128	75241401	89.7375	75241392	9	100.0000	0.0000

5. **Agenda** - Ratification the Remuneration of Cost Auditor, M/s Sohan Lal Jalan & Associates for the Financial Year 2022-23

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
Public-Institutions	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
Public Non-Institutions	E-Voting	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15142	15142	100.00%	15133	9	99.9406%	0.0594%
TOTAL		83846128	75241401	89.7375	75241392	9	100.0000	0.0000